

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, JANUARY 5, 2016
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

6:00 p.m.	Dinner
6:30 p.m.	Call to Order - City Council Chambers <ul style="list-style-type: none">• Swearing in Ceremony for City Council, Place 1
6:30 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 6:32 p.m. - City Council Chambers

OATH OF OFFICE

1. City Secretary to administer the Oath of Office to elected City Council Place 1, Paul Slechta. **OATH OF OFFICE ADMINISTERED.**

EXECUTIVE SESSION: 6:36 p.m.

2. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Real property relative to deliberation or the exchange, lease, sale or value of City owned properties (portion of 185 acres owned by City) pursuant to Section 551.072, Texas Government Code. **ITEM NOT DISCUSSED.**
 - B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**

City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

REGULAR MEETING: 7:41 p.m. - City Council Chambers

INVOCATION: Council Member Sharron Spencer

PLEDGE OF ALLEGIANCE: **Boy Scout Troop 28**

CITIZEN COMMENTS

3. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments. **ONE SUBMITTED.**

PRESENTATIONS

4. Mayor Tate to present a proclamation to John F. Boyle Jr., recipient of the James H. Epps, III Award from the International Municipal Lawyers Association. **PRESENTATION MADE.**
5. Library Director to present Grapevine Public Library departmental update. **PRESENTATION MADE.**

NEW BUSINESS

6. Elect a Mayor Pro Tem and take any necessary action. **APPOINTED DARLENE FREED. APPROVED 5-2 (SPENCER, LEASE).**
7. Mayor Tate to make City Council liaison and committee appointments and take any necessary action. **APPROVED 7-0.**

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

8. Consider a **resolution** authorizing the sole source purchase of an upgrade to the secure vaults and locker system from Knox. Fire Chief and Police Chief recommend approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-001.**
9. Consider an annual contract modification for disaster claims recovery services to Tidal Basin Government Consulting, LLC through an established Cooperative Agreement with the Cooperative Purchasing Network (TCPN). Fire Chief recommends approval. **APPROVED 7-0.**
10. Consider the award of Best Value RFB 436-2016 to RLM Earthco, Inc. for the Wall Farrar Nature Trail, and consider an **ordinance** appropriating funds from the Capital Project Quality of Life Fund to the Grant Fund. Parks and Recreation

Director recommends approval. **REMOVED FROM CONSENT AND APPROVED 7-0 BY ORDINANCE NO. 2016-001.**

11. Consider a **resolution** authorizing the purchase of Precor exercise equipment from Team Marathon Fitness through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Parks and Recreation Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-002.**
12. Consider an Interlocal Agreement with the Tarrant County Sheriff's Department for the formation of the Tarrant County Combined Narcotics Enforcement Team (CNET). Police Chief recommends approval. **APPROVED 7-0.**
13. Consider a **resolution** authorizing City of Grapevine participation in the North Central Texas Council of Governments' FY 2016/FY 2017 Regional Solid Waste Program Local Implementation Project and authorizing staff to submit a funding application under this Call for Projects for a Ballfield Complex Recycle Program, and consider an **ordinance** appropriating funds from the Street Maintenance Capital Replacement Fund to the Grant Fund. Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-003. APPROVED 7-0 BY ORDINANCE NO. 2016-002.**
14. Consider approving a complete and final payment to Northgate Constructors for the water and wastewater relocations for the FM 2499 construction project and adopting an **ordinance** amending the Fiscal Year 2016 Capital Projects Budget. Public Works Director recommends approval. **APPROVED 7-0 BY ORDINANCE NO. 2016-003.**
15. Consider a **resolution** supporting the Regional Transportation Council's updated Clean Vehicle Fleet program. Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-004.**
16. Consider a License Agreement with the Dallas/Fort Worth International Airport Board (DFW) to provide water, sanitary sewer service and storm drainage to DFW Airport in the vicinity of Metro Circle and eastbound State Highway 114 frontage road. Public Works Director recommends approval. **REMOVED FROM CONSENT AND APPROVED 7-0.**
17. Consider a **resolution** authorizing a sole source repair of a Flygt pump from Xylem Water Solutions USC, Inc. Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-005.**
18. Consider an informal request for quote for Police and Fire vehicle equipment from Wildfire Truck and Equipment Sales, Ltd. Public Works Director recommends approval. **APPROVED 7-0.**

19. Consider the minutes of the December 15, 2015 Regular City Council meeting and the December 16, 2015 Special City Council meeting. City Secretary recommends approval. **APPROVED 7-0.**

Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following conclusion of the executive session.

ADJOURNMENT: 8:16 p.m.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

2016 Scheduled City Council Meetings

January 19, February 2, February 16, March 1, March 15, April 5, April 19, May 3, May 17, June 7, June 21, July 5, July 19, August 2, August 16, September 6, September 20, October 4, October 18, November 1, November 15, December 6, December 20

Please contact our office, if you have any questions or comments.

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City Secretary

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